Blendon Township Special Board Meeting Minutes February 17, 2020

- 1. The meeting was called to order at 9:00 am by Treasurer, Greg Golembiewski.
 - a. *Motion to appoint Treasurer, Greg Golembiewski, as the moderator of today's meeting* was made by Stan Taylor, support by Robin Overway.

Roll Call: Yay: Robin Overway, Stan Taylor, Greg Golembiewski, Paul Blauwkamp Nay:

- 2. Invocation was given by Trustee, Stan Taylor
- 3. The Pledge of Allegiance was recited by attendees.
 - o A moment of silence was observed in honor of the late Board members.

4. Roll Call: PRESENT: Robin Overway, Clerk

Greg Golembiewski, Treasurer

Stan Taylor, Trustee

Paul Blauwkamp, Trustee

ATTENDING: Kurt Gernaat, Fire Chief

- 5. Approval of the Agenda
- 6. New Business:
 - a. Interim Supervisor Proceedings:
 - o Discussion and agreement of interview procedure
 - Candidates choose a random number between 1 and 10 to determine the order of the interview.
 - Trisha Henderson
 - Kevin Peters
 - Trustee Taylor clarified although the board would recommend that each candidate leave the room during the interview process of the other candidate, due to the open meetings act, it was the candidate's discretion as to whether they wanted to remain in attendance.
 - Both candidates chose to leave the room.
 - o The board addressed each of the candidates with multiple questions.
 - o Both candidates were asked to step out of the room so the board was able to have a discussion about each candidate.
 - o Nomination of candidates were received.
 - Kevin Peters was nominated by Stan Taylor, supported by Paul Blauwkamp.
 - Trisha Henderson was nominated by Greg Golembiewski, with no support.
 - Motion to appoint Kevin Peters as the interim township supervisor was made by Stan Taylor, support by Paul Blauwkamp.

Roll Call: Yay: Stan Taylor, Paul Blauwkamp, Robin Overway

Nay: Greg Golembiewski

Motion Carried 3-1

7. Public Comments for items that were on the agenda:

o The following residents gave comments about the applicants and the interviews:

• Bernadette Schafer: 5130 Fillmore St

Bruce Costen: 7407 Forest View
Ginger Meurer: 7004 – 72nd Ave

8. Adjournment:

a. With no other business to be brought before the Board, a motion to adjourn at 11:30 am was made by Paul Blauwkamp, support by Stan Taylor.

Motion Carried

Recorded by Tina Vander Schuur Submitted by Robin Overway, Township Clerk